

29-55-24

Laura Navta Bergmann
1409-1192 st

91026537

DURABLE SPECIAL POWER OF ATTORNEY

Whiting 46394

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I, NICK VISCHAK, of Whiting, Lake County, State of Indiana, do hereby designate my son, NICHOLAS STEPHEN VISCHAK, of Highland, Lake County, State of Indiana, as my true and lawful attorney-in-fact, or agent, to have the following powers:

to make, draw and endorse checks, notes, drafts, and other commercial paper in my name, and to withdraw money from my money market accounts, checking accounts, savings accounts, and other similar accounts located in any bank, savings association, trust institution, or other financial institution, and to sign orders or receipts therefore, in my name, for the purpose of paying my bills or other debts which are outstanding;

to open, close, or transfer financial accounts in my name with any bank, savings association, credit union, trust institution, or other financial institution, for the purpose of paying my bills or other debts which are outstanding;

to receive and to demand all sums of money, debts, dues, rents, accounts, bequests, interest, dividends, and demands whatsoever which are now or shall hereafter become due or payable to me and to compromise or discharge the same;

to exercise such voting rights as my ownership of any notes, stocks, bonds and securities may entitle me, either in person or by proxy; and

to execute and file tax returns;

I hereby ratify and confirm all that my said attorney-in-fact or agent shall do by virtue hereof.

This power shall not be construed to include any power to transfer or sell any stock held in my name;

I hereby reserve the right of revocation; however, this Power of Attorney shall continue in full force and effect until I have executed and recorded in the recorder's office of the county of my domicile a written revocation hereof.

I further state that this Power of Attorney shall become effective immediately, and shall continue in full force and effect in the event that I become disabled or legally incapacitated to act on my own behalf.

ALTERNATE ATTORNEY-IN-FACT. In the event that my son, NICHOLAS STEPHEN VISCHAK, is unable or unwilling to serve as my attorney-in-fact, or agent, as specified above, then I appoint my daughter, CAROL ANN KENDER, of Edwardsville, Illinois, to serve as my alternate attorney-in-fact, or agent, and she shall have the same powers and duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of May, 1991.

Signature: *Nick Vischak*

NICK VISCHAK
Address: 1638 Laporte Avenue
Whiting, Indiana 46394

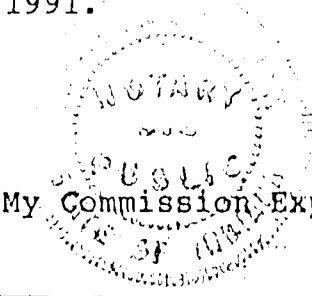
STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

FILED

MAY 30 1991

Before me, a Notary Public in and for said state, personally appeared NICK VISCHAK who acknowledged execution of the foregoing Durable Special Power of Attorney.

WITNESS my hand and notarial seal this 21st day of May, 1991.

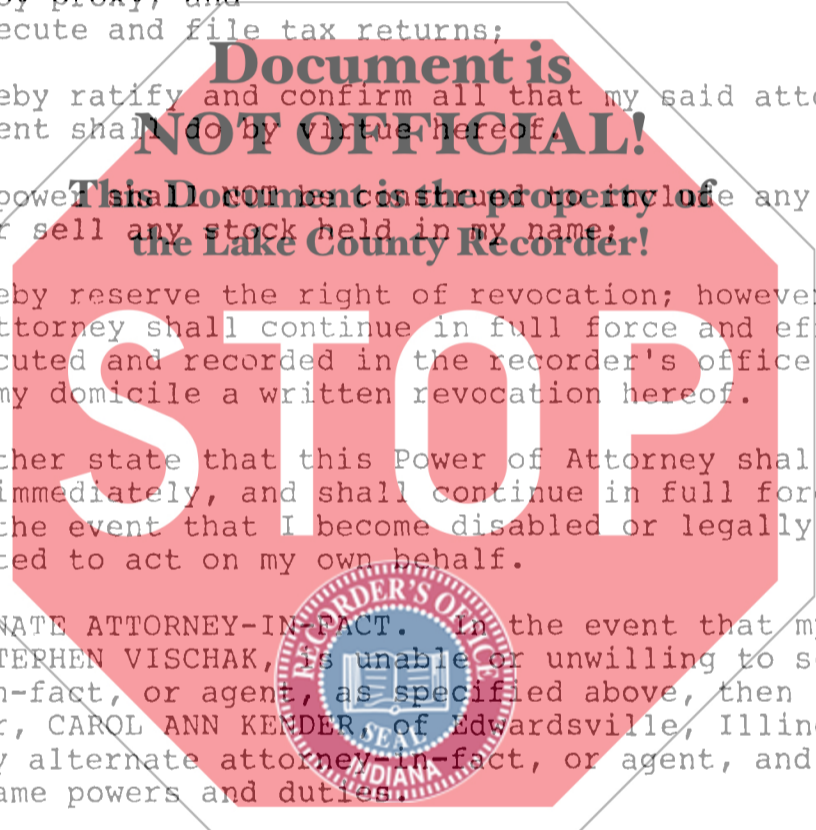


Ruth M. Bzibziak
RUTH M. BZIBZIAK, Notary Public
and Resident of Lake County, IN

01417

STATE OF INDIANA/S.S.HD.
LAKE COUNTY
FILED FOR RECORD

MAY 31 10 34 AM '91
ROBERT BOB/FBI
RECORDER



800

We declare that, at the request of NICK VISCHAK, we witnessed the signing of this document.

Signature: Dora Cera
Dora Cera

Address: 1626 Laporte Avenue
Whiting, Indiana 46394

Signature: Irene Flisiak
Irene Flisiak

Address: 1626 Laporte Avenue
Whiting, Indiana 46394

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said county and state, personally appeared Dora Cera and Irene Flisiak, who acknowledged the witnessing of the execution of the foregoing Durable Special Power of Attorney.

WITNESS my hand and notarial seal this 21st day of May, 1991..

Document is NOT OFFICIAL!

This Document is the property of Ruth M. Bzibziak
RUTH M. BZIBZIAK, Notary Public
and Recorder of Lake County, IN

My Commission Expires: 8/21/93

STOP

This instrument was prepared by Laura Navta Bergmann, Attorney at Law, 1409 - 119th Street, Whiting, IN 46394, (219) 659-1452.

